**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.**

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on Thursday, March 3, 2011 at 8:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

1) Call to Order: 8:01am
    a. Members Present: Richard Wagner, Dr. Virgil Adams, Veronica Palafox, Tanya Yancheson, Erin Leavitt, Elysse Farnell, Missy Jarnagin, Joanne Coville, Jonathan Neira, Dana Lockwood, Damien Pena , MacKenzie Garcia, Whitney VanBlargen
    b. Members Absent:
    c. Members of the Public: Christine Thompson, Dr. Genevieve Evans Taylor, Stephanie Bracamontes, Miles Nevins, Dr. Michael Berman

2) Approval of Minutes: Board approval of the February minutes

3) Public Forum:

4) Michael Berman, Chief Information Officer for CSU Channel Islands: IT presents four planning themes in which would like feedback.
    a. IT Strategic Plan:
        i. Paper Less campus: not cutting paper completely but decreasing the use. Changing how we operate, use technology to make processes more efficient and cost effective. Components to achieving this goal: improve Workflow tools, web forms, mobile forms, online document management, expanded use of on-card system.
        ii. Mobile Campus: move beyond the web, into the era of applications, services and learning tools on mobile, networked devices such as smart phones and portable tablet computers.
        iii. The Secure Campus: CI's systems and processes support a high degree of protection from the release or compromise of personal data, and are designed for rapid recovery and availability in all like emergency scenarios.
        iv. Teaching and Learning with Technology: Faculty and students have access to the tools, training, and support they need to make it easy to incorporate technology into the educational process from the classroom to blend to online courses. Components: enhanced support and training for faculty, faculty technology support center, baseline technology standards, focus on use of open resources to enhance learning while saving money for students, and electronic books.
            1. Dr. Adams agrees that support is necessary.
            2. Dr. Evans Taylor doesn't see the Student Affairs component built into the plan, a holistic education necessitates the collaboration of Academic and Student Affairs. Dr. Berman agrees the Strategic Plan does not explicit address support of Student Affairs in the plan and will build it in.
            3. Will paper books be discontinued or compliment the e-books, the reality of the future is going towards electronic books.
            4. Mobile apps feedback from students: overall consensus is that it would be useful. Dr. Berman indicated that a campus-wide survey will be coming out to students. This survey will ask what devices students have and where needs are.
    b. HEOA requirement to discourage P2P sharing of copyrighted material: Compliance with the federal government, provision that campuses take measures to combat peer to peer file sharing. The law says we have to have a plan/policy to combat and reduce it. Have used audible magic, a software program that monitors file sharing. When it notices illegal file sharing it will take your computer off the network, the second time will have to go to IT

services, and the third instance will be reported to the Dean of Student Affairs. Will put the software in place by the end of March 2011 and will use various forms of communication to get the word out to the students.

   c. Online student directory: This directory would serve as a way to find students' email and share information. This directory would provide several options for privacy. Student Affairs is looking

5) Maximus Award Ceremony – Whitney Gradillas: New flier for Maximus: Largest event of the year for Student Government, only student organized award ceremony at CI, Recognize… Maximus will be held on Friday, April 8th from 6:00pm-9:00pm in Salon A. Nominations will start Thursday, March 3, 2011. Students can nominate for all five categories, non-students can only nominate students. Nominations will end March 18th. One of the Maximus committee's main focus is marketing and awareness.

6) CSSA Update – Miles Nevin, CSSA Executive Director: updates: university affairs- two main goals surrounding improving shared gov. student representation in executive appointments, were able to get an agreement that would provide a CSSA spot within search committees that would allow for student interaction. Student participation on auxiliary boards, working with the Chancellor to look at issues with auxiliaries. Recently distributed green innovation project. Provide grant money to students who would like to take on green innitives. Two technology issues, standardize clickers an expensive tool used in some classrooms that have to be paid for by students. Online professor evaluations, included in bargaining agreements, what is the benefits associated with making the process online. Federal advocacy, new realm for CSSA to go more national, see the need to lobby to our politicians nationally. In the Fall wanted to register as many students as possible, partnered with the UC system to spark a friendly competition to get students registered to vote. Supporting bills regarding budget reform, foster youth, etc.

7) Financial Report:
   a. Finalize allocation of excess operation funds (Jonathan Neira): The excess funds have been allocated. Your
   b. Budget: Stephanie :overall under spent in expenses, over budget in Nautical because of the lack of IRA funding transferred in. Invoices must be pushed through to accounts payable. Next month will show revenues.
   c. Budget Presentation schedule (Christine Thompson):
      i. March 11:
      ii. April 7:
      iii. April 14: foster
   d.

8) Reports
   a. Student Programming Board
   b. Student Government
      i. Maximus
   c. CI View
   d. Nautical
   e. Community Relations
   f. Report Questions

9) ASI/Student Union Updates
   a. ASI and SG Declaration of Candidacy Forms due March 4 at 5pm (Jonathan Neira)
   b. Student Union Traffic (Christine Thompson): We are seeing more traffic already this semester with a high nearly at 60 and a low at 3. Sunda
   c. Student Union Gaming (Christine Thompson)
   d. Budget Allocation Committee (Dana Lockwood)
   e. Student Union Art (Dr. Evans Taylor)

10) Outstanding Business
   a. Vote on By-Law updates (Jonathan Neira)

11) New Business
   a. Policy and Procedure updates
      i. SPB President and VP, CI View Editor in Chief and Managing Editor, and Nautical Editor in Chief – Application, Interview and Selection Process (Dr. Evans Taylor)

12) Adjournment

Next ASI Board Meeting is scheduled for Thursday, March 10, 2011 at 8 AM in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.